

**Little Traverse Bay Bands of Odawa Indians
Elder's Commission
Regular Meeting,
May 3, 2017**

Meeting called at 5:10 p.m. by Richard Wemigwase, Chairman;

Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; Janice Shackelford, Treasurer; JoAnn Carey, Commissioner.

Absent: None

Elder Department Staff: Arlene Naganashe, Elder Department Manager; Tammy Okuly-Shananaquet, Elders Coordinator;

Guest: No guests present

Commission reviewed the Agenda.

Motion made by JoAnn Carey, Commissioner; to approve the agenda as amended; Debra Smithkey-Browne, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commission reviewed the Minutes of March 7, 2017.

Motion made by JoAnn Carey, Commissioner; to approve the Minutes of March 7, 2017 as presented, Lisa Flynn, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Elder Department Report – Arlene Naganashe, Director

General Fund

Title VI A & B

Title VI C

Falls Grant

Motion made by JoAnn Carey, Commissioner; to approve the Elder Department Directors Written and Verbal Report as presented by Arlene Naganashe, Elder Department Manager; Lisa Flynn, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Budget Report – JoAnn Carey, Commissioner

- Financials were reviewed and discussed;

Motion made by JoAnn Carey, Commissioner; to approve the Budget Report as presented by Janice Shackelford, Treasurer; Lisa Flynn, Vice-Chairman, supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commissioner Report – Commissioners

- MIEA conference update – JoAnn Carey did not attend;
- MIEA conference was attended by Richard Wemigwase, Chairman;
 - Student Incentive Program
 - SSM most of the grants due in June, college enrolled;
 - Application will be printed and reviewed.

Motion made by JoAnn Carey, Commissioner; to approve the Commissioners Report as presented by Commissioners; Janice Shackelford, Treasurer; Lisa Flynn, Vice-Chairman, supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Discussion was held on the LTBB website and the Elder Commission.

- Elder Commission Meetings posted on the LTBB Website.

Motion made by JoAnn Carey, Commissioner; to table the discussion on the LTBB Tribal Website and elders commission meeting dates; Debra Smithkey-Browne, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by JoAnn Carey, Commissioner; to approve removing the Elders Committee Cook Book off of the Old Business Agenda; Debra Smithkey-Browne, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Discussion was held on the Elder's Commission 1st Quarterly Report that was submitted without prior commission approval, due to the fact that there was not an April Commission meeting to approve.

Motion made by JoAnn Carey, Commissioner; to approve the Elders Commission 1st Quarterly Report with corrections as submitted by Debra Smithkey-Browne, Secretary; Janice Shackelford, supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Public Comment: opened at 5:42 p.m. No public to comment

Public Comment: Closed at 5:43 p.m.

Motion made by JoAnn Carey, Commissioner; to adjourn the meeting at 6:50 p.m., Lisa Flynn, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on June 7, 2017.

Approved:

Debra Smithkey-Browne, Secretary

Date